



## CITY COUNCIL AGENDA

Tuesday, January 5, 2016

**6 PM**

**Civic Center C113B&C**

**Work Session**

**150 E. Main Street**

**7 PM**

**Civic Center Shirley Huffman Auditorium**

**Regular Session**

**150 E. Main Street**

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### Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

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To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

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### MISSION STATEMENT

*The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.*

**1. WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C**

- A. Community Development Digital Evolution – presented by Building Director Melanie Adams and Communications and Marketing Manager Corinne Weiss

**REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM**

**PLEDGE OF ALLEGIANCE – Mayor Jerry Willey**

**CALL TO ORDER – Roll Call**

**2. CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve minutes: December 1, 2015  
December 1, 2015 work session  
December 15, 2015
- B. Approve liquor license applications: *(This request has been reviewed by the Police Department and no objections have been filed.)*

Limited On-Premises Sales - *Allows the sale of malt beverages, wine and cider for consumption on the licensed premises, and the sale of kegs of malt beverages for off premises consumption.*

1. Starbucks Coffee #14026 – 2711 NW Town Center Drive #1 - Original Application - Limited on-premises sales

- C. Approve the satisfactory performance evaluation and three-year renewal of the employment contract with City Manager Thomas Michael Brown.
- D. Schedule Budget Committee work session, Wednesday, February 24, 6 PM, Civic Center conference room C113B&C.

**3. PRESENTATIONS AND APPOINTMENTS:**

- A. Annual appointments/reappointment to boards and commissions:

Transportation Committee

Kellen Shide – new appointment (citizen member – 1-year term)

Budget Officer (1 year term)

Michael Brown – reappointment

Hillsboro Arts and Culture Council (1- to 3-year terms)

Jean Lasswell – new appointment (3-year term)  
Gayle Nachtigal – new appointment (3-year term)  
Martin Conley – new appointment (3-year term)  
Tonya Macalino – new appointment (3-year term)  
Ed Arrington – reappointment (3-year term)  
Bryan Welsh – reappointment (3-year term)

Parks and Recreation Commission (3-year term)

Ken Phelan – reappointment  
Lynn Scheller – new appointment  
Heriberto Bolanos – new appointment

Historic Landmarks Advisory Committee (4-year term)

Judy Goldmann - reappointment

Planning Commission (4-year term)

Judith Shortt – reappointment

Planning & Zoning Hearings Board (3-year term)

Dan Kearns – reappointment  
Brenda McCoy – reappointment

Utilities Commission (3-year term)

John Godsey - reappointment

B. Presentation of employee service awards:

20 years

Tina Bailey                      Engineering Department

35 years

Greg Nelson                      Fire Department

**4. PUBLIC HEARINGS:**

A. None.

**5. UNFINISHED BUSINESS:**

A. None.

6. **ORDINANCES** (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

**FIRST READING:**

- A. Consider adopting an ordinance removing section 3.08.020 and adopting section 3.10 of the Hillsboro Municipal Code, relating to vehicle inventory procedures. **Ordinance No. \*6151 is available.**

**SECOND READING:**

- B. Planned Unit Development 004-15: Witch Hazel Pointe: Consider Planning Commission recommendation to adopt an ordinance amending the Official Zoning Map, a portion of the Community Development Code, Ordinance No. 6094, as amended, by approving a planned unit development overlay zone on certain tracts of land through approval of a preliminary development plan for a 8-lot attached single family residential development on a site approximately 0.71 acres in size. (The first ordinance reading was approved on December 15, 2015.) **Ordinance No. \*6150 is available.**

7. **NEW BUSINESS:**

- A. Consider Parks and Recreation Commission recommendation to adopt the Council Creek Regional Trail Master Plan.
- B. Consider a resolution adopting the 2016 City Council Guiding Principles and Priorities. **Resolution No. \*2513 is available.**

8. **PUBLIC COMMENT:** (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

9. **CITY MANAGER REPORT**

10. **ADVICE/INFORMATION ITEMS:**

- A. Receive 2016-17 budget calendar.

**11. EXECUTIVE SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C: *(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session)*:**

- A. ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.